

ASX ANNOUNCEMENT

29 February 2012

DIRECTOR RESIGNATION

General Mining Corporation Ltd
ABN: 95 125 721 075

ASX Code: GMM

Quoted Securities:
63,034,628 ordinary f.p. shares
Total Issued Capital:
63,034,628 ordinary f.p. shares

www.generalmining.com

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For more information, please
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Michael Wright
Chairman
0413 158 050

General Mining Corporation Limited advises that Dr Boris Matveev has tendered his resignation as Managing Director of the Company effective from today.

The Board wishes to express their thanks and appreciation to Dr Matveev for his efforts over the two years since the Company's listing on ASX and wish him every success in his future endeavours.

Michael Wright
Chairman